

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056573

FILED
Mar 14, 2005
Secretary of State

Entity Name: MODERN PAYROLL SOLUTIONS, INC.

Current Principal Place of Business:

475 CENTRAL AVENUE
KRESS BUILDING, SUITE 100
ST. PETERSBURG, FL 33701

New Principal Place of Business:

9455 KOGER BLVD
SUITE 200
ST. PETERSBURG, FL 33702

Current Mailing Address:

475 CENTRAL AVENUE
KRESS BUILDING, SUITE 100
ST. PETERSBURG, FL 33701

New Mailing Address:

9455 KOGER BLVD
SUITE 200
ST. PETERSBURG, FL 33702

FEI Number: 59-3518812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETTELLEIR, MARK P
9455 KOGER BLVD., 2ND FLOOR
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MASCARA, ERNEST L
Address: 475 CENTRAL AVE STE M-8
City-St-Zip: ST PETERSBURG, FL 33701

Title: D () Delete
Name: LETTELLEIR, MARK
Address: 475 CENTRAL AVENUE, KRESS BLDG., STE. 100
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D () Delete
Name: WARD, SUSAN
Address: 475 CENTRAL AVENUE, KRESS BLDG., STE. 100
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D () Delete
Name: RICE, JACK JR
Address: 475 CENTRAL AVENUE, KRESS BLDG., STE. 100
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D () Delete
Name: RICE, JACK SR
Address: 475 CENTRAL AVENUE, KRESS BLDG., STE. 100
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MASCARA, ERNEST L
Address: 9455 KOGER BLVD STE 200
City-St-Zip: ST PETERSBURG, FL 33702

Title: D (X) Change () Addition
Name: LETTELLEIR, MARK
Address: 9455 KOGER BLVD STE 200
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D (X) Change () Addition
Name: WARD, SUSAN
Address: 9455 KOGER BLVD STE 200
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D (X) Change () Addition
Name: RICE, JACK JR
Address: 9455 KOGER BLVD STE 200
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D (X) Change () Addition
Name: RICE, JACK SR
Address: 9455 KOGER BLVD STE 200
City-St-Zip: ST. PETERSBURG, FL 33702

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK LETTELLEIR

D

03/14/2005

Electronic Signature of Signing Officer or Director

_____ Date